

AGENDA
VILLAGE BOARD OF ALDERMEN MEETING
Thursday, May 16, 2013 @ 6:00pm
Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

Departmental Reports -

Announcements concerning items of community interest. No action will be taken or discussed.

Tourism Director Report: Update on Braves Riffle Run

New Business:

1. Official Canvass of May 11th Election (Mayor McCort)
2. Swear-in New Aldermen (Mayor McCort)
3. Appoint Mayor Protem (Mayor McCort)
4. Appoint Signatories for Banking Transactions (Mayor McCort)
5. Funding for an Additional Storage Building for the Trolleys (Mayor McCort)
6. Adding an Exterior Door to the Annex Building for Storage for Tourism (Mayor McCort)
7. Enter into an agreement with CTCOG and to begin negotiations to put into place a city administrator (Alderman Ashe)

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, June 6, 2013 @ 6:00PM.*

Adjourn.

Reception for Outgoing and Incoming Aldermen.

POSTED: May 13, 2013 @ Municipal Building @ 4:00pm

All items listed above are for discussion and action unless otherwise noted.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

Removed from display: May 17 @ 8:25 AM DB